

# Commission Meeting

**2004-12-15 09:10:00.0**

(or immediately followin the BATA meeting whichever occurs later)

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

### Chair's Report

2. **Presented by:** Kinsey

**Action:** Information

### Appointment of Ad hoc Nominating Committee

?

**Action:** Approval

### Appointment of Commissioners to the Dumbarton Rail Policy Committee

?

**Action:** Approval

### Resolution No. 3677 ? Resolution of Appreciation for Michael Stringer upon his retirement as GSU Supervisor

?

**Action:** Approval

### Commissioner Comments

3.

**Action:** Information

### Executive Director's Report

4. **Presented by:** Heminger

**Action:** Information

5. **Consent Calendar**

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**Action:** Approval

**Commission Meeting Minutes - November 17, 2004\***

- [5 Comm-MinNov-04.doc](#)

**Administration Committee**

**Resolution No. 3241, Revised ? Reauthorization of MTC Investment Debt Policy with  
? Amendments.\***

- [tmp-3241.doc](#)

**Resolution No. 3661 and FY 2004-05 Disadvantaged Business Enterprise  
? Program Overall Goal and Goal Methodology Final Report.\***

- [RES-3661.doc](#)

**Programming and Allocations Committee**

**Resolution 3626, Revised ? Revise the FY 2004-05 Fund Estimate to eliminate  
the STA funding set aside for GGBHTD's Route 40 operation subsidy, and  
redistribute the available amounts to other eligible operators.\***

- ? • [tmp-3626-Page 15 of 15.xls](#)**

- [tmp-3626.doc](#)

- [tmp-3626.xls](#)

**Resolution No. 3676 - Program Federal Transit Administration (FTA) Section 5311  
Non-urbanized Area formula funds for FY 2004-05 through FY 2006-07.\***

- ? • [tmp-3676.doc](#)**

- [tmp-3676 Attachment A.xls](#)

**Draft MTC Standing Committee Minutes**

*Draft Committee minutes are not presented for discussion; they are provided as  
background information for items that will be taken up by the full Commission. The  
respective committees at their next regular meeting will approve the minutes.*

**? Administration Committee Meeting Draft Minutes ? December 8, 2004.**

- ? Programming & Allocations Committee Meeting Draft Minutes ? December 8,  
? 2004.**

**? Planning & Operations Committee Meeting Draft Minutes ? December 10, 2004.**

- ? Legislation Committee Meeting Draft Minutes ? December 10, 2004.**

**Draft MTC Advisory Committee Minutes**

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*Draft Advisory Committee minutes are presented for Commission information only.*

**Elderly and Disabled Advisory Committee Meeting Draft Minutes ? December ? 2, 2004.**

- [December 2, 2004 EDAC minutes.doc](#)

**? Minority Citizens Advisory Committee Meeting Draft Minutes ? December 7, 2004.**

**? Advisory Council Meeting Draft Minutes ? December 8, 2004.**

## **Committee Reports**

### **Programming and Allocations Committee**

**6.**

**Presented by:** Haggerty

**Resolution No. 3518, Revised ? MTC?s Low Income Flexible Transportation (LIFT) Program of Projects.\***

*The LIFT Program provides funding to fill transportation gaps identified through welfare-a)* to-work and MTC sponsored Community-Based Transportation planning efforts.

**Action:** Approval

- [tmp-3518\\_rev.doc](#)

**Resolution No. 3625, Revised ? Adoption of Second Cycle TEA-21 Reauthorization, STP/ CMAQ Program including specific project recommendations for Transportation for Livable Communities (TLC) and Local Streets and Roads Shortfall Programs.\***

*Adoption of Second Cycle federal flexible highway fund programming. Funds for categories in which specific projects have not been identified will be held in reserve until projects are selected and then amended into the TIP.*

**b) Action:** Approval

- [TMP-3625.doc](#)

- [tmp-3625\\_attch-B.xls](#)

- [tmp-3625\\_attch-C.xls](#)

- [tmp-3625 Memo Attach A.doc](#)

**Clean Air Program - \$11,350,000; Regional Operations - \$56,230,000; CMA Planning Activities - \$ 9,110,000; Local Streets & Roads Shortfall - \$57,316,000 - Transit Capital Shortfall - \$54,784,000\*; TLC/HIP - \$27,037,000\*; Regional Bicycle/Pedestrian - \$ 8,000,000\*; STIP/TCRP Backfill - \$62,434,000\*\*; TOTAL: \$286,261,000**

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*\* The Transit Capital Rehabilitation Shortfall, HIP and Regional Bicycle/Pedestrian program elements are still in development and are scheduled to be brought forward for Commission action in the spring of 2005. \*\* Already programmed earlier this year and not part of this programming action.*

**Resolution No. 3630, Revised ? Approval of 2005 Transportation Improvement Program (TIP) Amendment 05-02.**

c) *This TIP amendment incorporates the federal programming actions in item 6b.*

**Action:** Approval

- [tmp-3630.doc](#)

**Resolution Nos. 3655, Revised, 3667, 3668, 3672, 3673, and 3675 ? Regional Measure 2 (RM2) Regional Traffic Relief Plan capital project allocations.\***

*Allocations of RM2 funds totaling \$11.3 million for the following capital projects:*

- [tmp-3655.doc](#)
- [tmp-3655 Attachment A,D.xls](#)
- [tmp-3655 Attachment C.doc](#)
- [tmp-3655 memo attachment B.pdf](#)
- [tmp-3655 memo attachment A.pdf](#)
- [tmp-3667.doc](#)
- d) [tmp-3667 Attachment A,C,D.xls](#)
- [tmp-3668.doc](#)
- [tmp-3668 Attachment A,C,D.xls](#)
- [tmp-3672.doc](#)
- [tmp-3672 Attachment A,C,D.xls](#)
- [tmp-3673.doc](#)
- [tmp-3673 Attachment A,C,D.xls](#)
- [tmp-3675.doc](#)

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- [tmp-3675 Attachment A,C,D.xls](#)

**? #9 Richmond Parkway Park and Ride Lot ? #24 AC Transit Enhanced Bus (International Blvd./Telegraph Avenue ? Pedestrian Plaza and Uptown Transit Center Study ? #31.2 BART Warm Springs Extension ? #33.2 Transit Connectivity Study ? #33.3 Regional Rail Integration Plan Study ? #36.2 Caldecott Tunnel Improvements ? SR 24 Transit Study**

**Action:** Approval

**Legislation Committee**

**7.**

**Presented by:** Beall

**Final 2005 Legislative Program.\***

*The final recommended program has been reviewed with the Bay Area Partnership, MTC's advisory committees, and other interested parties.*

**a)**

**Action:** Approval

- [7a LCrecommends.doc](#)

## **8. Public Comment**

**9. Public Hearing on the Draft Transportation 2030 Plan @ 10:00 a.m. or later.**

## **10. Adjournment/Next Meeting**

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### **Next meeting**

2005-01-26 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment to Commission members and other officials. (Copies available at meeting).

\*\* All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in

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Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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